

UNITED STATES DISTRICT COURT

Southern District of Ohio

UNITED STATE OF AMERICA,

JOINT EXHIBIT LIST

Plaintiff.

V.

THOMAS ROMANO,

Defendant.

Case Number: 2:19-cr-00202

PRESIDING JUDGE Judge Michael H. Watson		PLANTIFF'S ATTORNEY Christopher Jason, Andrew Barras	DEFENDANT'S ATTORNEY Samuel H. Shamansky
TRIAL DATE (S) August 1 – August 12, 2022		COURT REPORTER Lahana DuFour	COURTROOM DEPUTY Jennifer Kacsor
DESCRIPTION OF EXHIBITS			
<u>JOINT EXHIBITS FOR UNITED STATES AND DEFENDANT</u>			
101		Mark Cronk SMBO Patient File	
102		Mark Cronk SW Patient File*	
103		Mark Cronk OARRS PDF 8-12-19	
104		Mark Cronk OARRS	
105		Mark Cronk CSAAP 8-12-19	
106		Mark Cronk Updated CSAPP	
107		Matthew Miller SMBO Patient File	
108		Matthew Miller SW Patient File*	
109		Matthew Miller OARRS 8-12-19	
110		Matthew Miller Updated OARRS	
111		Terry Miller SMBO Patient File	
112		Terry Miller SW Patient File*	
113		Terry Miller 8-12-19 OARRS	
114		Terry Miller 8-12-19 CSAPP	
115		Terry Miller Updated OARRS	
116		Terry Miller Updated CSAPP	

*Physical Exhibit obtained from Search Warrant

117		Donald Neilan SMBO Patient File
118		Donald Neilan SW Patient File*
119		Donald Neilan 8-12-19 OARRS
120		Donald Neilan OARRS
121		John Saker SMBO Patient File
122		John Saker SW Patient File*
123		John Saker 8-12-19 OARRS
124		John Saker Updated OARRS
125		John Tittle SMBO Patient File
126		John Tittle SW Patient File*
127		John Tittle 8-12-19 OARRS
128		John Tittle Updated OARRS
129		Patricia Tittle SMBO Patient File
130		Patricia Tittle SW Patient File*
131		Patricia Tittle 8-12-19 OARRS
132		Patricia Tittle 8-12-19 CSAPP
133		Patricia Tittle Updated OARRS
134		Patricia Tittle CSAPP
135		Kent Crigger SW Patient File*
136		Kent Crigger 2-10-20 OARRS
137		Kent Crigger 2-10-20 CSAPP
138		Kent Crigger OARRS
139		Kent Crigger Updated CSAPP
140		Mark Robinson SW Patient File*
141		Mark Robinson 2-10-20 OARRS
142		Mark Robinson 2-10-20 CSAPP
143		Mark Robinson Updated OARRS
144		Mark Robinson Updated CSAPP
145		Eric Webb SW Patient File*

*Physical Exhibit obtained from Search Warrant

146		Eric Webb 2-10-20 CSAPP
147		Billy Wilson SW Patient File*
148		Billy Wilson 2-10-20 OARRS
149		Billy Wilson 2-10-20 CSAPP
150		Billy Wilson Updated OARRS
151		Billy Wilson Updated CSAPP
152		John Palmer SW Patient File*
153		John Palmer OARRS
154		Arrieal Butler SW Patient File*
155		Arrieal Butler 2-10-20 OARRS
156		Arrieal Butler 2-10-20 CSAPP
157		Arriel Butler Updated OARRS
158		Arriel Butler Updated CSAPP
163		Arrieal Butler - July 2022 – 2 Year Review
164		Kent Crigger - July 2022 – 2 Year Review
166		Mark Cronk- July 2022 – 2 Year Review
169		Don Neilan - July 2022 – 2 Year Review
172		John Saker - July 2022 – 2 Year Review
173		John Tittle - July 2022 – 2 Year Review
177		Mark Cronk - July 2022 – 2 Year Review
180		Mark Robinson - July 2022 – 2 Year Review
184		Terry Miller OARRS - July 2022 – 2 Year Review
200		Mark Cronk 6.1.2015 Prescription - Oxycodone
201		Mark Cronk 6.1.2015 Prescription - Oxycontin
202		Mark Cronk 6.1.2015 Prescription - Clonazepam
203		Mark Cronk 8.21.2015 Prescription - Oxycontin
204		Mark Cronk 8.21.2015 Prescription - Clonazepam
205		Mark Cronk 1.2.2016 Prescription - Oxycodone
206		Mark Cronk 1.2.2016 Prescription - Oxycontin

*Physical Exhibit obtained from Search Warrant

207		Mark Cronk 1.2.2016 Prescription - Oxymorphone
208		Matthew Miller 7.21.2015 Prescription - Oxycodone
209		Matthew Miller 7.21.2015 Prescription - Oxycontin
210		Matthew Miller 7.21.2015 Prescription - Clonazepam
211		Matthew Miller 8.17.2015 Prescription - Oxycodone
212		Matthew Miller 8.17.2015 Prescription - Oxycontin
213		Terry Miller 1.19.2015 Prescription - Oxycodone
214		Terry Miller 1.19.2015 Prescription - Methadone
215		Terry Miller 1.19.2015 Prescription - Clonazepam
216		Terry Miller 1.19.2015 Prescription - Carisoprodol
217		Terry Miller 5.5.2016 Prescription - Oxycodone
218		Terry Miller 5.5.2016 Prescription - Methadone
219		Terry Miller 5.5.2016 Prescription - Clonazepam
220		Terry Miller 5.5.2016 Prescription Carisoprodol
221		Terry Miller 3.8.2017 Prescription - Oxycodone
222		Terry Miller 3.8.2017 Prescription - Methadone
223		Terry Miller 3.8.2017 Prescription - Clonazepam
224		Terry Miller 3.8.2017 Prescription - Carisoprodol
225		Donald Nielan 10.8.2014 Prescription - Oxycodone
226		Donald Nielan 10.8.2014 Prescription - Oxycontin
227		Donald Neilan 1.28.2015 Prescription - Oxycodone
228		Donald Neilan 1.28.2015 Prescription - Oxycontin
229		Donald Neilan 1.28.2015 Prescription - Alprazolam
230		Donald Neilan 10.19.2016 Prescription - Oxycodone
231		Donald Neilan 10.19.2016 Prescription - Oxycontin
232		Donald Neilan 10.19.2016 Prescription - Alprazolam
233		John Saker 10.12.2015 Prescription - Oxycodone
234		John Saker 10.12.2015 Prescriptions - Oxycontin
235		John Saker 11.6.2015 Prescription - Oxycodone

236		John Saker 11.6.2015 Prescription - Oxycontin
237		John Saker 1.2.2016 Prescription - Oxycodone
238		John Saker 1.2.2016 Prescription - Oxycontin
239		John Tittle 1.7.2015 Prescription - Oxycodone
240		John Tittle 1.7.2015 Prescription - Oxymorphone
241		John Tittle 1.7.2015 Prescription - Oxymorphone
242		John Tittle 1.7.2015 Prescription - Clonazepam
243		John Tittle 1.7.2015 Prescription - Carisoprodol
244		John Tittle 7.18.2016 Prescription - Oxycodone
245		John Tittle 7.18.2016 Prescription - Oxymorphone
246		John Tittle 7.18.2016 Prescription - Oxymorphone
247		John Tittle 7.18.2016 Prescription - Clonazepam
248		John Tittle 7.18.2016 Prescription - Carisoprodol
249		Patricia Tittle 12.10.2014 Prescription – Oxycodone
250		Patricia Tittle 12.10.2014 Prescription - Oxymorphone
251		Patricia Tittle 12.10.2014 Prescription - Oxymorphone
252		Patricia Tittle 12.10.2014 Prescription - Carisoprodol
253		Patricia Tittle 11.6.2015 Prescription - Oxycodone
254		Patricia Tittle 11.6.2015 Prescription - Oxymorphone
255		Patricia Tittle 11.6.2015 Prescription - Oxymorphone
256		Patricia Tittle 6.20.2016 Prescription – Oxycodone
257		Patricia Tittle 6.20.2016 Prescription - Oxymorphone
258		Patricia Tittle 6.20.2016 Prescription - Oxymorphone
259		Patricia Tittle 6.20.2016 Prescription - Diazepam
260		Patricia Tittle 1.2.2017 Prescription - Oxycodone
261		Patricia Tittle 1.2.2017 Prescription - Oxymorphone
262		Patricia Tittle 1.2.2017 Prescription - Oxymorphone
263		Patricia Tittle 1.2.2017 Prescription - Diazepam
264		Kent Crigger 8.30.2017 Prescription - Oxycodone

265		Kent Crigger 8.30.2017 Prescription - Morphine
266		Kent Crigger 8.30.2017 Prescription - Carisoprodol
267		Kent Crigger 4.16.2018 Prescription - Oxycodone
268		Kent Crigger 4.16.2018 Prescription - Morphine
269		Mark Robinson 5.11.2016 Prescription - Oxycodone
270		Mark Robinson 5.11.2016 Prescription - Oxycodone
271		Mark Robinson 5.11.2016 Prescription - Clonazepam
272		Mark Robinson 7.15.2016 Prescription - Oxycodone
273		Mark Robinson 7.15.2016 Prescription - Oxycodone
274		Mark Robinson 7.15.2016 Prescription - Carisoprodol
275		Mark Robinson 10.26.2018 Prescription - Oxycodone
276		Mark Robinson 10.26.2018 Prescription - Hydromorphone
277		Mark Robinson 10.26.2018 Prescription - Clonazepam
278		Mark Robinson 10.26.2018 Prescription - Carisoprodol
279		Eric Webb 2.23.2016 Prescription - Oxycodone
280		Eric Webb 2.23.2016 Prescription - Oxymorphone
281		Eric Webb 2.23.2016 Prescription - Clonazepam
282		Eric Webb 2.23.2016 Prescription - Carisoprodol
283		Eric Webb 4.19.2017 Prescription - Oxycodone
285		Eric Webb 4.19.2017 Prescription - Oxymorphone
286		Billy Wilson 3.22.2017 Prescription - Oxycodone
287		Billy Wilson 3.22.2017 Prescription - Oxymorphone
288		Billy Wilson 3.22.2017 Prescription - Diazepam
289		Billy Wilson 3.28.2018 Prescription - Oxycodone
290		Billy Wilson 3.28.2018 Prescription - Oxymorphone
291		Billy Wilson 3.28.2018 Prescription - Diazepam
292		John Palmer 12.11.2015 Prescription - Oxycodone
293		John Palmer 12.11.2015 Prescription - Oxycodone
294		John Palmer 4.29.2016 Prescription - Oxycodone

*Physical Exhibit obtained from Search Warrant

295		John Palmer 9.16.2016 Prescription - Oxycodone
296		Arrieal Butler 3.10.2017 Prescription - Oxycodone
297		Arrieal Butler 8.30.2019 Prescription - Oxycodone
298		Arrieal Butler 8.30.2019 Prescription - Alprazolam
299		Arrieal Butler 8.30.2019 Prescription - Clonazepam
301		Romano OARRS 6-5-2015 to 11-21-2018
302		Romano OARRS 11-23-2018 to 5-28-2019
303		Romano CSAPP 7-25-2014 to 12-11-2018
304		Romano CSAPP 8-12-2018 to 5-29-2019
305		Romano INSPECT 1-1-2017 to 5-31-2019
306		Romano PA PDMP 1-1-15 to 7-1-19
315		Romano Analytics - Reviewed Patient Short Summary
321		Romano Analytics MME Bands Reviewed Patients
323		Romano Patricia Tittle Combo & MME Graph 12.2015 to 3.2016
324		Romano Patricia Tittle Combo & MME Graph 42016 to 62016
328		Romano Reviewed High MME and Drug Combos
401		Dr. Munzing Expert Report - Updated Report # 1
402		Dr. Munzing Expert Report - Report # 2
403		Dr. Munzing Expert Report - Report # 3
501		CDC Guideline for Prescribing Opioids for Chronic Pain - United States, 2016
502		FDA Drug Safety Communication - Opioids and Benzodiazepines
<u>UNITED STATES EXHIBITS</u>		
162		Patricia Tittle Subsequent Doctor Patient File (Dr. Le)
329		FBI Geospatial Analysis of Dr. Thomas Romano to Pertinent Patient, Pain Clinic, and NPPES Location
503		Schedule 1 - 5 DEA
504		Medical Diagnostic Process Graphic
713		Dr. Belcik SOBP Complaint
717		Romano Clinic Photo
901		Dr. Murphy Report
902		Dr. Murphy Affidavit

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904			Dr. Murphy New Patient Intake Packet
905			Five Step Initial Approach
907			January 2016 Twitter CDC Article
908			Ghost Who Stole Pain Care 2013
909			Ghost Who Stole Pain Care 2019
911			Compliance Letter to Editor
916			Romano, Thomas - James Patrick Murphy Checks
917			Standards and Procedures for the Operation of a Pain Management Clinic
<u>DEFENSE EXHIBITS</u>			
A			Dr. Munzing Expert Report
B			Dr. Munzing Invoice